

May 17, 2023

Board members present for regular session at 9:00 a.m. were Baier, Hoadley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, Ric Hanson – KJAN, and Brenda Dudley – Midwest Partnership joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Hoadley to approve the minutes for May 3, 2023. Approved.

CLAIMS: Moved by Twombly and seconded by Baier to approve the following claims:

| | | | | | |
|---|-------------------------------------|---------------------|------------------------------|-------------------------------------|---------------------|
| Access Systems | Service Contract/Phones | \$275.53 | Iowa Land Records | FY24 Maintenance And Support | \$1,225.38 |
| Adair Co Engineer | Gas County Cars | \$2,512.59 | ISU AmeriCorps 4H Program | Internship | \$1,975.00 |
| Adair Co Health System | Jail Meals | \$7,750.06 | Jensen, Randall | LO Shower house Spray | \$56.00 |
| Adair Co Home Care | Local Public Health Services Grant | \$6,889.32 | Kiesler's Police Supply, Inc | Glock Handgun Shipping | \$35.00 |
| Adair News, The | Bd Proceedings | \$640.34 | Kinzie Service | Service/ 1-4 Service | \$71.45 |
| Agri Drain Corp | Tile Line Supplies-Summit W23 | \$51.99 | LaBarge, Sonja A. | Cleaning | \$67.50 |
| Agriland Fs Inc | Ethanol, Diesel, Other Supplies | \$51,270.19 | Larson, Melissa S., P.C. | Attorney Expense | \$2,800.00 |
| Allendan Seed | Seed & Fertilizer | \$870.00 | Mediacom | Phone & Internet | \$1,053.60 |
| Alliant Energy - IES | Intersection Lighting/Utilities | \$1,078.97 | MHC Kenworth | Parts-#643 | \$429.59 |
| Amazon Capital Services | Laptop Charger, Pen Refill | \$34.90 | NACVSO | FY23 Registration School Fee | \$350.00 |
| Auxiant | HRA Insurance Trust Fees | \$710.00 | Northland Products Co | Oil-104 Gal Bulk Pride Transmission | \$4,267.12 |
| Bm Sales | Misc Shop Supplies-Roll Towels | \$98.00 | O'Halloran International | Parts & Labor #162/Stock | \$7,002.90 |
| Bridgewater Tires & More | Service/ Blk School Car | \$103.00 | Orient Municipal Water | Lo Water, Orient Dump Station | \$218.50 |
| Cintas | Uniforms, Mop & Mat Service | \$94.68 | Pearson Do, Timothy C | Medical Examiner Fees | \$150.00 |
| Corporate Translation Service | Inmate Translation Services | \$49.64 | Polk Co Treasurer | Court Space | \$370.25 |
| Creston Publishing Company | Bd Minutes | \$973.28 | Postmaster | Po Box Rent | \$94.00 |
| Daida | Cloud Backup & Recovery | \$40.00 | Quick Supply Co | Fertilizer & Seed | \$3,784.00 |
| Farmers Electric Coop | Mt Electric, Lo Electric | \$355.43 | Quill | Copy Paper, Folgers | \$221.91 |
| Farmers Lumber Company | Other Equipment Supplies/Posts | \$253.55 | Schildberg Const Co Inc | Maintenance Rock & Misc Yards | \$68,972.19 |
| Fastenal Company | Bolts/Fittings | \$242.50 | Schneider, Janelle | Mileage | \$115.63 |
| Fidlar Technologies, Inc. | Garnishment Forms | \$240.00 | Schultz Plumbing And Htg | Labor Mini Split Work | \$75.00 |
| Fontanelle City | Utilities-Electric Fontanelle Yards | \$35.46 | Secondary Road Fund | Fuel - April 2023 | \$873.32 |
| Fox Welding Co | Parts, Labor & Welding Supplies | \$215.24 | Secretary Of State | NCOA Cards | \$249.86 |
| Frese, Stan | VA Mileage | \$121.80 | Sickles Trucking & Repair | Labor #162 | \$50.00 |
| Funke, Jon | Uniform Clothing | \$100.00 | Southern IA Rural Water | Utilities | \$230.55 |
| Garden & Associates, Ltd | Consultant Fees (ROW Plats) | \$598.00 | Sprayer Specialties Inc | Parts-#211 | \$28.40 |
| Grainger | Misc Yards- Fire Extinguisher Signs | \$98.44 | Thomson Reuters - West | Library Plan Charges | \$416.50 |
| Greenfield Lumber Company | Signs & Misc Shop | \$93.65 | Tires & Service Inc | Tire Labor, O-Ring & Valve Stems | \$519.60 |
| Greenfield Municipal Utilities | Utilities El Wa Se | \$3,493.46 | UMB Bank N.A. | Bond Paying Agent Fees | \$600.00 |
| Greenfield Pharmacy LLC | Prisoner Prescriptions | \$111.41 | Verizon Wireless | Hot Spot Survey Crew Equipment | \$38.52 |
| Greenfield True Value | Signs, Parts, Yards, Shop Tools | \$288.35 | Verizon Wireless Bellevue | Cellphone Service | \$102.82 |
| Griffs Garage LLC | Labor-#172 | \$174.95 | Visa | Postage, Jail Supplies, Equip | \$3,286.96 |
| Grimes Asphalt &Paving Cor; | (TIF) HMA Pavement Adair/Cass | \$87,902.95 | Wallace Auto Supply Co | Parts, Labor | \$525.54 |
| Gus Construction Co Inc. | (LOST) RCB Culvert Replacement | \$123,185.08 | Whipp Sales & Service | Mower Parts, Filters | \$351.21 |
| Housby Mack Inc | Filters, Parts #642 | \$590.24 | Windstream | Telephone Utility | \$448.96 |
| Husker Steel, Inc. | (TIF) Bridge Supplies | \$41,532.00 | Wiremann Electric LLC | Labor/Materials To Install Electric | \$3,961.77 |
| IA Association Of County | FY24 Dues | \$1,500.00 | Ziegler Inc | Parts | \$591.38 |
| IA Prison Industries | Signs-E911 | \$1,347.60 | | Grand Total | \$447,079.06 |
| Infomax Office Systems | Computer Network Contract | \$5,546.05 | | | |
| 0001 - GENERAL FUND | | \$40,526.54 | | | |
| 0002 - GENERAL SUPPLEMENTAL | | \$249.86 | | | |
| 0011 - RURAL SERVICES | | \$6,095.48 | | | |
| 0020 - SECONDARY ROAD | | \$143,775.40 | | | |
| 0021 - LOCAL OPTION SALES TAX | | \$123,185.08 | | | |
| 0027 - CONSERVATION LAND | | \$2,501.75 | | | |
| 0032 - NW WIND FARM UR DEBT SERVICE FUND | | \$600.00 | | | |
| 1520 - NW WIND FARM UR CAPITAL PROJECT FUND | | \$129,434.95 | | | |
| 8500 - ADAIR COUNTY INSURANCE TRUST | | \$710.00 | | | |
| | GRAND TOTAL | \$447,079.06 | | | |

Approved.

LIQUOR LICENSE: Moved by Baier and seconded by Hoadley to approve the liquor license renewal for The Wallace Centers of Iowa pending dramshop approval. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Hoadley and seconded by Baier for Auditor Berg, as contract administrator, to sign the child abuse prevention grant draw down. Approved.

GRAND RIVER TOWNSHIP TRUSTEE: Moved by Hoadley and seconded by Baier to appoint Skyler Rawlings as Grand River Township Trustee. Hoadley withdrew motion due to conflict of interest. Moved by Baier and seconded by Wedemeyer to appoint Skyler Rawlings as Grand River Township Trustee. Hoadley abstained. Approved.

FIELD ENTRANCE LETTER: Moved by Twombly and seconded by Wedemeyer to acknowledge receipt of the field entrance letter written by Engineer Kauffman to a landowner who did not request a permit and isn't meeting the requirements of the County's entrance policy. Approved.

ENGINEER: ROW Contract – Moved by Wedemeyer and seconded by Baier to sign the right-of-way contract with Ed and Gretchen Johnson for the N29 Prussia culvert for \$2,195.42. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Kauffman shared an email from a resident complimenting the secondary roads department on the ditch cleaning, 74.50/ton was the lowest bid for salt through the DOT, Murphy working Richland bridge deck tomorrow morning, Orient riprap today, ten hour days will start on Monday, W13 Jefferson letting will be on Monday, added more roads to the all systems permit, Schildberg's is done with half of the contract rock, Gus has N25 Grand River box done, and dust control discussion. Jotham Arber entered at 9:12 a.m. Kauffman exited at 9:16 a.m.

ENVIRONMENTAL HEALTH: Jotham Arber, Environmental Health, gave a quarterly update to the Board on the County's environmental health. They are back to doing perc tests and are about six weeks out on services. They will be sending Justin to become certified as a soil analyst. Developed a well book that outlines taking care of your well and are giving it to homeowners who are putting in a new well or just moving into a home with a well. They have 29 water tests scheduled which is the highest number they've had. They are finishing up the Beacon septic systems project. Arber will be coming back in June to discuss a new 28E agreement. Discussed DNR grants and timing.

ADJOURNMENT: Moved by Wedemeyer and seconded by Hoadley to adjourn at 9:34 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair